

Agenda Public Safety Radio Strategic Planning Executive Committee

July 11, 2007 Meeting

1:30- 3:30 pm

Governor's Office of Emergency Services |3650 Schriever Ave. Mather, CA 96566

Chair: Frank McCarton, Governor's Office of Emergency Services

Meeting Purpose: 2007 Legislative Report Updates, CASM Governance Overview, Procurement Review Process Clarification & Authorization, CALSIEC Collaboration with PSRSPC Overview, 2008 Legislative Report Approach- Review and Discuss, PSRSPC Task Force for Briefing Legislators Discussion, Technical Working Group Updates.

Meeting Outcomes: Guidance given to technical working group staff on all key project and policy aspects.

Item	Time	Topic	Presenter
1.	1:30	Welcome & Call to Order	Adam Sutkus, Facilitator
2.	1:35	Chair's Comments	Frank McCarton
PART I: BRIEFINGS AND UPDATES			
3.	1:40	2007 Legislative Report Updates	Frank McCarton
4.	1:50	CASM Governance	Robert Samaan
PART II: COLLABORATIVE PROJECTS UNDERWAY			
5.	2:05	Summary of 2007 Legislative Report Goals & Tasks: Goal 1. Leadership Goal 2. Funding Goal 3. Governance Goal 4. Convergence Goal 5. Technology	Technical Working Group members
6.	2:15	Procurement Review Process (clarification & authorization) o Project Rescoping Review Process & Finalize all Review Processes: - Exceptions and P-25 Compliance Requirements	Bill DeCamp, Mary Cook, Sue Plantz
7.	2:40	CALSIEC Collaboration • Statewide Communications Interoperability Plan • Local Agencies' Tactical Interoperable Communication Plans • Ongoing Communication	Bill De Camp
8.	2:50	2008 Legislative Report Approach • Review and discuss	Ray Spencer
9.	3:05	PSRSPC Task Force to Brief Legislators – Discuss and Create	Mary Cook
PART III: COMMENT PERIOD & SUMMARY			
10.	3:15	Technical Working Group Member Comments	TWG members
11.	3:18	Consultative Organization Comments	Public
12.	3:20	Public Comments	Public
13.	3:25	Future Meeting Dates	Consensus
14.	3:30	Closing Remarks, Adjourn	